emailed Validation
Letter 3/23/11

Application for License to Operate a Long-term Care Facility

For Office Use Only Received 3.4.11 Amount 1330/1370

l.	IDENTIFICATION		RECEIVEL	
	Name	Irvine Health & Rehabilitation Center	MAR 0 4 2011	
	Address	411 Bertha Wallace Drive		
	City/County/Zip	Irvine, Estill County 40336	OFFICE OF INSPECTOR GENERA	
	Telephone number	606/723-5153		
	Administrator	Terry Willis		
	Date facility operation	on began at current address <u>1974</u>		
	Date facility began o	operation under current owner 1985		
II.	TYPE BEDS	No. beds licensed	No. beds requested	
	Skilled			
	Nursing Home			
	Nursing Facility	86	86	
	Intermediate Care			
	ICF/MR			
	Personal Care			
II.	CONTROL (check one in each column)			
	State County City <u>Private</u>	<u>Profit</u> Nonprofit	Individual Partnership <u>Corporation</u>	
II.	OWNERSHIP			
	Name and address of individual owner, partners or corporation. If partnership, list			
	partners.	Extendicare Homes, Inc.		
		111 West Michigan Street		
		Milwaukee, WI 53203		

If facility owned or lease	If facility owned or leased by a corporation, complete the following:			
Name of corporation	Extendicare Homes, Inc.			
Address of corporation .	111 West Michigan Street, Milwaukee, WI 53203			
President or Chairman	Timothy Lukenda			
Vice President	David B. Pearce			
Secretary	Jillian Fountain			
Treasurer	Douglas Harris			
Attach a separate sheet listing the names and addresses of each person having at least a twenty-five (25) percent ownership interest in the facility. If owned by a corporation, attach a separate sheet listing the names and addresses of				
	each officer or director of the corporation.			
If owned by a partnersh each partner.	If owned by a partnership, attach a separate sheet listing the names and addresses of each partner.			
Name and address of p	Name and address of parent corporation and/or management company, if applicable.			
Parent Extendicare Health Fac	Parent Management Company Extendicare Health Facility Holdings, Inc. N/A			
111 West Michigan Street				
Milwaukee, WI 53203				
I understand that any change in the application that affects my licensure status will be reported to the Office of Inspector General and a new application will be completed at that time. I agree that this facility and all aspects of its operation shall be open at all times to inspection and surveillance by all state agency licensure personnel. I certify that the information given in completing this application is accurate to the best of my knowledge and recognize that falsification of this application can result in denial or revocation of licensure.				
Signature of authorized representations	vice President 2/37/11 entative Title Date			
Return Application and fee to:	Office of Inspector General 275 East Main Street, 5E-A Frankfort, Kentucky 40621			

OIG 5 (10/2002)



OWNERSHIP AND CONTROL INTEREST DISCLOSURE STATEMENT

October 11, 2010

EXTENDICARE HEALTH SERVICES, INC. OFFICERS AND DIRECTORS

David B. Pearce *
Vice President, General Counsel & Asst. Secretary
111 West Michigan Street
Milwaukee, WI 53203
(444) 908-8406

Jillian E. Fountain Corporate Secretary 3000 Steeles Avenue East, Suite 700 Markham, Ontario LSR 9W2 Canada (905) 470-5557

Douglas J. Harris* Senior Vice President, Chief Financial Officer, and Treasurer 111 West Michigan Street Milwaukee, WI 53203 (414) 908-8000

Janet L. Kreilein Assistant Treasurer, Director of Taxation 111 West Michigan Street Milwaukee, WI 58208 (414) 908-8460

LaRae L. Nelson Vice President, Reimbursement 111 West Michigan Street Milwaukee, WI 52208 (414) 908-8295

Timothy L. Lukenda* President and Chief Executive Officer 111 West Michigan Street Milwaukee, WI 53203 (414) 908-8000

* above denotes Directors.

Each of these officers and directors has never had a Medicare or Medicaid provider number in Ohio or any other state, nor have they had any ownership interests in other organizations that have billed for Medicare services. Each officer and director has never had any adverse legal action imposed by Medicare, Medicaid or any other federal agency or program. The six (6) officers and directors currently manage or direct other organizations that have billed or that are currently billing for Medicare services as shown in this Disclosure Statement.

Disclosure Statement of Ownership and Control for

EXTENDICARE HEALTH SERVICES, INC.

Date of Incorporation: April 18, 1984

111 West Michigan Street Milwaukee, Wisconsin 53203 Phone: (414) 908-8000 Facsimile: (414) 908-8481

Federal I.D.

The stock of Extendicare Health Services, Inc. is owned:

100% by Extendicare Holdings, Inc.
See the attached page
for the Disclosure Statement of Ownership and Control
for Extendicare Holdings, Inc.

Disclosure Statement of Ownership and Control for

EXTENDICARE HOLDINGS, INC.

Date of Incorporation: December 19, 1990

111 West Michigan Street Milwaukee, Wisconsin 53203 Phone: (414) 908-8000 Facsimile: (414) 908-8481

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The stock of Extendicare Holdings, Inc. is owned: 100% by Extendicare International Inc.'

The stock of Extendicare International Inc. is owned:

95.84% by Extendicare [Canada] Inc." 2,08% by New Orchard Lodge Limited"

2.08% by Extendicare Southwestern Ontario Inc.

The stock of New Orchard Lodge Limited, and Extendicare Southwestern Ontario Inc. is owned:

100% by Extendicare [Canada] Inc.3

The stock of Extendicare [Canada] Inc. is owned: 76.4% by Extendicare Inc. 23.6% by Crownx Properties Inc. 4

The stock of Crownx Properties Inc. is owned: 100% by Extendicare Inc.

The stock of Extendicare Inc. is owned:

100% by Extendicare ULC', an unlimited liability company

The stock of Extendicare ULC is owned:

100% by Extendicare Limited Partnership, a limited partnership

The partnership of Extendicare Limited Partnership is owned:

99.99% by its limited partners

59,178,781 Class A LP Units held by Extendicare Trust

11,026,222 Class B LP Units held by the public

00.01% by Extendicare Holding General Partner Inc.*, its general partner

The stock of Extendicare Holding General Partner Inc. is owned:

100% by Extendicare Trust

The stock of Extendicare Trust is owned by:

Extendicare Real Estate Investment Trust", a publicly traded company

- Extendicare International Inc. 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada L3R 9W2 (Canadian Federal)
- Extendicare [Canada] Inc. 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada I 3R 9W2 (Canadian Federal ID)
- New Orchard Lodge Limited 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada 1 20 00/2 (Canadian Federal ID
- Extendicare Southwestern Ontario Inc. 920 Commissioners Road East London, Ontario, Canada N5Z 3J1 (Canadian Federal II
- * Extendicare Inc.
 3000 Steeles Avenue East, Suite 700
 Markham, Ontario, C---4-120 0W2
 (Canadian Federal ID
- * Crownx Properties Inc. 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada L3R 9W2 (Federal Busines Revenue Canada

- Extendicare ULC 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada L3R 9W2 (Federal ID #
- * Extendicare Limited Partnership 3000 Steeles Avenue East, Suite 700 Markham, Ontario, Canada L3R 9W2 (Federal ID)
- * Extendicare Trust 3000 Steeles Avenue East, Suite 700 Markham, Optario Canada L3R 9W2 (Federal ID #
- Extendicare Holding General Partner Inc. 3000 Steeles Avenue East, Suite 700 Markham, Optorio Capada L3R 9W2 (Federal ID):
- Extendicare ______tment Trust 3000 Steeles Avenue East, Suite 700 Markham, Optario Canada L3R 9W2 (Federal II.

Disclosure Statement of Ownership and Control for

EXTENDICARE HOMES, INC. Date of Incorporation; June 8, 1983

111 West Michigan Street Milwaukee, Wisconsin 53203 Phone: (414) 908-8000 Facsimile: (414) 908-8481

Federal I.D. #

The stock of Extendicare Homes, Inc. is owned:

100% by Extendicare Health Facility Holdings, Inc. 111 West Michigan Street Milwaukee, Wisconsin 53903 Federal I.D.

The stock of Extendicare Health Facility Holdings, Inc. is owned:

100% by Extendicare Health Services, Inc.
See the attached page
for the Disclosure Statement of Ownership and Control
for Extendicare Health Services, Inc.